

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board  
Regular Meeting Minutes  
Agenda for August 3, 2016  
Station #1, 2<sup>nd</sup> floor training room- 6:30 P.M.

- 1.) Call to order @ 1840 Hrs
- 2.) Roll call @ 1840 Hrs  
Present – Cavallo, Gresser, Kuhn, Mauthe, Pyzyna, C. Thomas, Schelstreet
- 3.) Public Comment @ 1841 Hrs - None
- 4.) April 6th, 2016 minutes reviewed @ 1841 Hrs  
Motion to Approve Previous Meeting Minutes by Kuhn, 2<sup>nd</sup> by Cavallo
- 5.) Treasurers report read by Kuhn @1843 Hrs  
Motion to Approve Report by Pyzyna, 2<sup>nd</sup> by Mauthe
- 6.) Old Business @ 1844 Hrs –Discussed stopped payment for check issued for Dive Trailer
- 7.) New Business @ 1847 Hrs

- A.) Request #16-08 by Joe Rehak for purchase of a 4K Ultra HD Smart LED TV for Station #2. In the amount not to exceed \$1397.99

Motion to approve request #16-08 motioned by C. Thomas, 2<sup>nd</sup> by Schelstreet

Roll Call Vote: Cavallo – Nay  
Gresser – Nay  
Kuhn – Nay  
Mauthe – Yea  
Pyzyna – Nay  
Schelstreet – Nay  
C. Thomas – Nay

Vote Taken: 1 Yeas, 6 Nays, Motion Does Not Pass

- B.) Request #16-09 by Walter Voelsch for purchase of a Weber Grill and cover for Station #2. In the amount not to exceed \$940.00

Motion to approve request #16-09 motioned by Schelstreet, 2<sup>nd</sup> by C. Thomas

Roll Call Vote: Cavallo - Yea  
Gresser - Yea

Kuhn - Yea  
Mauthe - Yea  
Pyzyrna - Yea  
Schelstreet - Yea  
C. Thomas - Yea

Vote Taken: 7 Yeas, 0 Nays- Motion Passes

- C.) Request #16-10 by Walter Voelsch for the purchase of (3) High Velocity fans. One fan for each station. In the amount not to exceed \$927.00

Motion to approve Request #16-10 by Pyzyrna, 2<sup>nd</sup> by Schelstreet

Roll Call Vote: Cavallo - Yea  
Gresser - Yea  
Kuhn - Yea  
Mauthe - Yea  
Pyzyrna - Yea  
Schelstreet - Yea  
C. Thomas - Yea

Vote Taken: 7 Yeas, 0 Nays, - Motion Passes

- D.) Request #16-11 by Walter Voelsch for purchase of a backflip heavy duty tonneau cover for the bed of U103. In the amount not to exceed \$959.88.

Motion to table Request #16-11 motioned by Schelstreet, 2<sup>nd</sup> by C. Thomas

Roll Call Vote: Cavallo - Yea  
Gresser - Yea  
Kuhn - Yea  
Mauthe - Yea  
Pyzyrna - Yea  
Schelstreet - Yea  
C. Thomas - Yea

Vote Taken: 7 Yeas, 0 Nays, - Motion Tabled till October meeting

- E.) Request #16-12 by Steven Rehak for gym memberships for department members to go to the gym of their choice. With 2% reimbursing each participating member and amount not to exceed \$300.00 per member for the year

Motion to approve Request #16-12 motioned by Cavallo, 2<sup>nd</sup> by Pyzyrna

Roll Call Vote: Cavallo – Yea  
Gresser – Yea  
Kuhn – Yea  
Mauthe – Yea

Pyzyna – Yea  
Schelstreet – Yea  
C. Thomas – Yea

Vote Taken: 7 Yeas, 0 Nays, - Motion Passes

F.) Request #16-13 by Steven Rehak for gym membership to Delnor Fitness for each member of the department. In the amount not to exceed \$300.00 per member for the year. This item was withdrawn by Steven Rehak upon approval of item #16-12

8) Executive Session – 1920 Hrs

None

9) Adjournment – 1920 Hrs

Motion to adjourn by C. Thomas, 2<sup>nd</sup> Pyzyna

Vote taken: All Yeas, No nays